# **HUMBLE CITY COUNCIL**

# **MINUTES**

#### SPECIAL MEETING

# **JANUARY 15, 2018 – 10:00 A.M.**

# HELD AT CITY HALL, 114 WEST HIGGINS, HUMBLE, TEXAS

STATE OF TEXAS §

COUNTY OF HARRIS §

**MEMBERS PRESENT:** 

Mayor Merle Aaron, Presiding Mayor Pro Tem Allan Steagall

**Council Member Norman Funderburk** 

Council Member Ray Calfee Council Member Andy Curry Council Member David Pierce Interim City Manager Jason Stuebe

**STAFF PRESENT:** 

Assistant City Manager Aimee Phillips

**Human Resource Manager Kathy Babineaux** 

Public Works Director Barry Brock

Fire Chief Gary Outlaw Police Chief Delbert Dawes

Chief Building Official Ray Pearson Parks Director Jeremy Mittag Fire Marshal James Nykaza

Asst. Public Works Director Mark Arnold

Asst. Fire Chief Mike Legoudes

Asst. Fire Chief Al Taska Fire Captain Wyatt Watkins Quarter Master Billy Flemming Shift Commander Joe Franks Asst. Fire Marshal Steve Forbes

Sgt. Jack Burt

Code Enforcement Officer Fidel Martinez

Jacob Schultz

**VISITORS PRESENT:** 

Hayley Merrill

**Sharon Mittag** 

**Chris Shelton** 

**Howard Mittag** 

Melanie Feuk

**Bruce Olson** 

Mayor Aaron called the special meeting of the Humble City Council to order with a quorum present at 10:00 A.M.

# 1. INVOCATION AND PLEDGE OF ALLEGIANCE.

Council Member Funderburk offered the invocation and led the Pledge of Allegiance.

# 2. EXECUTIVE SESSION.

Mayor Aaron announced at 10:02 A.M. that the City Council would convene in Executive Session in the Council Conference room pursuant to §551.074 of the Local Government Code and that any action or vote would be taken in public.

Mayor Aaron reconvened the open session of the City Council at 10:43 A.M. Mayor Aaron asked that a motion be made to appoint Interim City Manager Jason Stuebe as the next City Manager for the City.

Upon a motion by Council Member Steagall, the City Council voted six (6) for and none (0) opposed to appoint Jason Stuebe as City Manager.

Mayor Aaron asked Mr. Stuebe if he had anything to say. Mr. Stuebe offered his thanks to the Mayor and Council for the opportunity to serve and recognized the staff.

There being no further business before the City Council, Mayor Aaron adjourned the Special Meeting of the City Council at 10:47 A.M. on Monday, January 15, 2018.

Merle Aaron

Mayor

ATTEST:

Jason Stuebe City Secretary